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Message Text

UNCLASSIFIED

PAGE 01 CALI 00151 242312 Z

14
ACTION COME-00

INFO OCT-01 ARA-10 ADP-00 EB-05 RSR-01 RSC-01 /018 W
---------- 029565
R 242100 Z MAY 73
FM AMCONSUL CALI
TO SECSTATE WASHDC 732
INFO AMEMBASSY BOGOTA

UNCLAS CALI 0151

E. O. 11652: N/ A
TAGS: ETRD
SUBJ: WTDR - JAIRO RAMIREZ ABADIA - ASERRADERO SAN LUIS.

REF: USDOC 5815

1. ADDRESS:
APARTADO AEREO (P. O. BOX) NO. 785, KILOMETRO 5,
EL PINAL, BUENAVENTURA, VALLE, COLOMBIA. PHONE: 2943. OFFICER:
JAIRO RAMIREZ ABADIA, OWNER- MANAGER.

2. SMALL FIRM ESTABLISHED SOMETIME AGO. EMPLOYS: 20. FIRM
OPERATES A SAW MILL. SALES THROUGHOUT COLOMBIA.

3. FINANCIAL REFERENCES: BANCO POPULAR; BANCO DE COLOMBIA,
AND BANCO DE BOGOTA, BUENAVENTURA, VALLE, COLOMBIA, BRANCH
OFFICES. TRADE REFERENCES: NONE STATED.

4. MAJOR FOREIGN FIRMS REPRESENTED: NONE.

5. PROPRIETORSHIP SELLING CUT LUMBER. HEAD OFFICES AND
SAW MILL LOCATED IN THE CITY OF BUENAVENTURA (COLOMBIA' S MAIN
PACIFIC COAST PORT). MR. RAMIREZ WAS REPORTED BY BUENAVENTURA' S
TRADE SOURCES AS AHARDWORKING BUSINESSMAN ENJOYING A GOOD COM-
MERCIAL REPUTATION. TWO LOCAL BANKS CONTACTED REPORT GOOD
EXPERIENCE WITH MR. RAMIREZ IN CREDIT FACILITIES EXTENDED AND
CHECKING ACCOUNT MANAGEMENT. LUMBERING FIRMS IN THE COLOMBIAN
PACIFIC COASTAL AREA ARE SOMEWHAT UNPREDICTABLE THEREFORE SOME
CAUTION IS RECOMMENDED IN INITIAL CREDIT DEALINGS.
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6. DATE OF INFO: 05/73.
RUBENSTEIN

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a
*** Current Classification *** UNCLASSIFIED

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Control Number: n/a
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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CALI00151
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: CALI
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1973/newtext/t19730554/aaaajuas.tel
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Office: ACTION COME
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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30 JUN 2005

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Status: <DBA CORRECTED> mcm 980305
Subject: WTDR - JAIRO RAMIREZ ABADIA - ASERRADERO SAN LUIS.
TAGS: ETRD
To: BOGOTA
COME
SECSTATE WASHDC
Type: TE
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